TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, MARCH 22, 2006

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

- 1. Roll Call
- 2. Approval of Agenda Items (with any corrections)
- 3. Approval of the Bills
- 4. Approval of the previous Meeting Minutes
- 5. Consent Agenda Items:
- A. Clerks Department:
 - 1. Wall Sign Bond Release; Dollar 75 Cleaners; William Akkary, Petitioner; Parcel Number 08-29-352-025.
 - 2. Wall Sign Bond Release; Coney Grille; Nima Caruso, Petitioner; Parcel Number 08-20-200-046.
 - 3. **Wall Sign Bond Release**; United Wireless; Michelle Abro, Petitioner: Parcel Number 08-25-351-009
 - 4. Partial Site Bond Release; Stratford Plaza; Stratford Investments, LLC, Petitioner, Permanent Parcel Number 08-23-100-029

- B. Water & Sewer Department
 - 1. Easement Encroachment Agreement; Steven Rizzo, Express Builders; 49194 Limestone Drive, Lot 87; Fieldstone Estates Subdivision.
- C. Department Monthly Reports:
 - 1. Building Department
 - 2. Fire Department
 - 3. Macomb County Sheriffs Department
 - 4. Parks and Recreation Department
 - 5. Water/Sewer Department
- 6. Public Comments (Agenda and Non Agenda items only 3 minute time limit)

PUBLIC HEARING:

7. Public Hearing for a Street Lighting Special Assessment District, Tesner Park Subdivision, Section 35.

OLD BUSINESS:

8. Engineering Variance; Road Width Detroit Edison Golf Substation; Located on the east side of Heydenreich Road, approximately ½ mile north of Hall Road. Section 34. (8.1 Acres) SDA Review No. MA89-118

WATER AND SEWER DEPARTMENT:

- 9. Request to approve Change Order #1; 23 Mile Road Water Main, River Estates to the North Branch of the Clinton River, contract #1, MA04-013, Pamar Enterprises, Inc.
- 10. Request to approve Pay Certificate #2; 23 Mile Road Water & Sewer replacement, MA02-007 and MA02-022, Pamar Enterprises, Inc.
- 11. Request to approve Pay Certificate #8; 23 Mile Road Sanitary Sewer, North Avenue west 1,800 feet. L. D'Agostini & Sons, Inc.

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12.	Request for a Temporary Cement Batch Plant; Riverwoods Subdivision near 21 Mile road and Romeo Plank Road; Florence Cement Company, Petitioner
	BOARD COMMENTS:
13.	Supervisor Comments:
14.	Clerk Comments:
15.	Treasurer Comments:
16.	Trustees Comments:
	EXECUTIVE SESSION:
17.	Proposed Consent Judgment; C&M Plaza Tax Tribunal
	ADJOURNMENT:
Michael D. Koehs, CMC Macomb Township Clerk	